

WVSU Faculty Senate Meeting
Friday, March 1, 2013
1:30pm
305 Ferrell Hall

1. Call to order
2. Review/approval of minutes
3. Approval of the agenda
4. Comments from the Chair
5. Committee Reports
 - Provost/Academic Affairs - Byers (if available)
 - EPC – Anderson
 - BOG Report –Guetzloff
 - ACF Report – Ford
 - Academic Appeals - Collins

6. Old Business
 - Consideration of graduation policy
 - Revision of Faculty Handbook – Constitution and Bylaws
 - Extending drop/add period
 - Policy on administrative removal of students

7. New Business
 - Issues with SHIP, other emergency procedures
 - Nominations for Senate Executive, AY 2013-14

Adjourn